



## CITY COUNCIL AGENDA

Tuesday, March 1, 2016

**6 PM**

Civic Center Lobby

**What We Believe Reception**

150 E. Main Street

**7 PM**

Civic Center Shirley Huffman Auditorium

Hillsboro Economic Development Council Regular Session

150 E. Main Street

Following HEDC Meeting

Civic Center Shirley Huffman Auditorium

City Council Regular Session

150 E. Main Street

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### Mayor Jerry W. Willey

Council President Steve Callaway

Councilor Darell Lumaco

Councilor Olga Acuña

Councilor Fred Nachtigal

Councilor Rick Van Beveren

Councilor Kyle Allen

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To prepare to address the Council, please review the City Council Meeting Public Comment Guidelines located on the table in the back of the room and posted at <http://www.hillsboro-oregon.gov/council>. All testimony is electronically recorded. You are not required to give your address when speaking to the City Council, only your name.

Public participation is encouraged.

For online meeting materials, Mayor and City Councilor bios and more, visit <http://www.hillsboro-oregon.gov/council>.

Ordinances, resolutions and orders marked with an asterisk will not be read in full unless requested by a member of the City Council. Copies were distributed to the councilors, and are available in the white binder on the table in the back of the room.

Sign language interpreters are available, at no cost, and can be scheduled for this meeting. To obtain this service, please call 503-681-6100 or TTY 503-681-6284, 72 hours prior to the meeting. Assistive Listening Devices (ALD) are available at the meeting. Please see the City Recorder who is seated at the left side of the platform at the front of the room.

Hillsboro City Council meetings are broadcast live by Tualatin Valley Community Television (TVCTV) Government Access Programming. To obtain the monthly programming schedule, contact TVCTV at (503) 629-8534 or visit

<http://www.tvctv.org/index.php/hillsboro>.

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### MISSION STATEMENT

*The City of Hillsboro is dedicated to providing visionary leadership, delivering responsive municipal services, and fostering collaborative partnerships that enhance Hillsboro's hometown livability.*

**1. WHAT WE BELIEVE RECEPTION – 6 PM – CIVIC CENTER LOBBY**

**HILLSBORO ECONOMIC DEVELOPMENT COUNCIL REGULAR SESSION – 7 PM – SHIRLEY HUFFMAN AUDITORIUM**

**CITY COUNCIL REGULAR SESSION – FOLLOWING HEDC MEETING – SHIRLEY HUFFMAN AUDITORIUM**

**PLEDGE OF ALLEGIANCE – Mayor Jerry Willey**

**CALL TO ORDER – Roll Call**

**2. CONSENT AGENDA:** (The items on the Consent Agenda are normally considered in a single motion. Any item may be removed for separate consideration upon request by any member of the Council.)

- A. Consider approving a Memorandum of Understanding with Washington County that will create a framework for the City's participation and funding in the Residential High-Growth Areas Transportation Funding Program, and authorize the City Manager to execute the documents. (subject to City Attorney review) (Transportation Committee recommendation).
- B. Consider approving an Intergovernmental Agreement with ODOT and Washington County for the full funding of US26 Widening Improvements (185th Avenue to Cornelius Pass Rd), and authorize the City Manager to execute the documents, (subject to City Attorney review) (Transportation Committee recommendation).
- C. Consider approving an Intergovernmental Agreement with the Oregon Department of Transportation regarding a Type "C" Immediate Opportunity Fund grant in the amount of \$1,000,000; and authorize the City Manager to execute the documents, (subject to City Attorney review) (Transportation Committee recommendation).
- D. Consider approval of an intergovernmental agreement between the Hillsboro Economic Development Council and the City of Hillsboro for the provision of administrative and development services.

**3. PRESENTATIONS AND APPOINTMENTS:**

- A. Presentation of the 2016 Public Art Purchase for the Mayor's Gift
- B. Quarterly Exchange presentation by Metro Council Kathryn Harrington

**4. PUBLIC HEARINGS:**

A. None.

**5. UNFINISHED BUSINESS:**

A. None.

**6. ORDINANCES** (Per Charter requirements, ordinances are adopted over the course of two City Council meetings, unless special circumstances exist. If applicable, ordinances adopted at a single meeting are noted as such on the agenda.)

**FIRST READING:**

A. Consider approving an ordinance limiting certain claims arising from the recreational use of public trails. **Ordinance No. \*6157 is available.**

**SECOND READING:**

B. Zone Change 010-15: Renae Court: Consider Planning and Zoning Hearings Board recommendation to adopt an ordinance amending the official Zoning Map, a portion of Community Development Code, Ordinance No. 6094, as amended, by a zone change from SFR-7 Single Family Residential (7,000 square foot minimum lot size) to SFR-4.5 Single Family Residential (4,500 square feet minimum lot size) on one property approximately 0.99 acres in size The purpose of the zone change is to bring the zoning of the property into compliance with the current Comprehensive Plan designation of RM Residential Medium Density, and to allow for potential future development. **Ordinance No. \*6155 is available.**

C. District Withdrawal 001-16: Clean Water Services: Consider adopting an ordinance withdrawing a certain tract of land approximately 5.07 acres in size from the territory of the Urban Road Maintenance District and Enhanced Sheriff's Patrol District. The property under consideration was annexed into the city limits on July 28, 2015 and can be specifically identified as Tax Lot 100 on Washington County Assessor's Tax Map 1S2-09CD. **Ordinance No. \*6156 is available.**

**7. NEW BUSINESS:**

A. None.

8. **PUBLIC COMMENT:** (Persons wishing to speak may be recognized at this time. *Please fill out the card on the table in the back of the room and give it to the City Recorder. You will be called forward in that order. You are not required to give your address when speaking to the City Council, only your name. Presentations are limited to three minutes.*)
9. **CITY MANAGER REPORT**
10. **ADVICE/INFORMATION ITEMS:**
  - A. Receive written Utilities Commission quarterly report.
  - B. Proclamation: National Community Development Week - March 28 - April 2, 2016
11. **WORK SESSION – FOLLOWING REGULAR SESSION – CONFERENCE ROOM C113B&C**
  - A. Community Services – presented by Assistant City Manager Rob Dixon and Senior Project Manager Debbie Raber.
12. **EXECUTIVE SESSION – FOLLOWING WORK SESSION – CONFERENCE ROOM C113B&C:**  
***(No action may be taken in executive session. If action needs to be taken, the Council will do so in regular session):***
  - A. ORS 192.660(2)(e) – to conduct deliberations with persons designated by the governing body to negotiate real property transactions.
  - B. ORS 192.660(2)(f) – to consider information or records that are exempt by law from public inspection.